

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086324

FILED
Apr 29, 2011
Secretary of State

Entity Name: GRYPHON HILL, LLC

Current Principal Place of Business:

3839 BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

GRYPHON HOLDINGS, LLC
PO BOX 1179
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 26-3335753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSBERG, ROY F
3839 BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HILL, LAURI
Address: 46 HIDDEN GLEN ROAD
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: MGR
Name: GLASSBERG, ROY F
Address: 1519 SW 6TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROY GLASSBERG

MGR

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date